



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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***TOM ARISS  
PAT ARNOLD SOUTH  
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – February 15, 2011**

The Board met in regular session pursuant to adjournment of the February 10, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 10, 2011 meeting were read and approved.

- 11-0242      A resolution was adopted to approve a One-time Penalty Waiver in the amount of \$15 for Amy Miller, 770 Calderwood Court, Apt. B, Lebanon, Ohio relative to the purchase of Dog Tags. Vote: Unanimous
- 11-0243      A resolution was adopted to approve an Emergency Repair to the Diesel Fire Pump at the Dearth Booster Station. Vote: Unanimous
- 11-0244      A resolution was adopted to declare various items within Garage, Sheriff, Drug Task Force, and Engineer's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-0245      This resolution number was inadvertently omitted.
- 11-0246      A resolution was adopted to approve County Motor Vehicle Tax (CVT-312) for the City of Lebanon. Vote: Unanimous
- 11-0247      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0248      A resolution was adopted to enter into Erosion Control Bond Agreement with Kings Court Shoppes, LLC for improvements in Lot 14 Kings Island Commercial Center 18 situated in Deerfield Township. Vote: Unanimous

- 11-0249 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0250 A resolution was adopted to approve Supplemental Appropriation into Engineer's Fund #484. Vote: Unanimous
- 11-0251 A resolution was adopted to approve Supplemental Appropriations into the Warren County Human Services Fund #203. Vote: Unanimous
- 11-0252 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101-1280. Vote: Unanimous
- 11-0253 A resolution was adopted to approve an Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 11-0254 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0255 A resolution was adopted to Set and Advertise Public Hearing #2 to designate projects Warren County intends to fund for the FY 2011 Community Development Block Grant (CDBG) Urban Entitlement Program.  
Mr. Young - yea; Mrs. South - yea; Mr. Ariss - abstain
- 11-0256 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #284. Vote: Unanimous

#### DISCUSSIONS

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Jim Aumann, Treasurer, was present for a meeting of the Investment Advisory Board.

Mr. Aumann presented the following information as of December 31, 2010:

Total Agency Securities	\$ 81,406,874
Total Bank CD's	\$ 22,000,000
LCNB Asset Management	\$ 23,248,279
5/3 Asset Management	\$ 24,248,498
STAR Ohio/PNC MM	\$ 16,208,121
Total Various Purpose Sp. Assess. GO Bonds	\$ 2,550,259
Total Accounts	\$169,652,037
Year End Total Interest to General Fund	\$ 3,407,795


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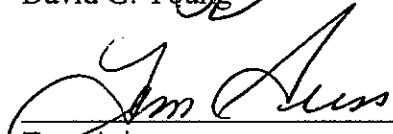
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:36 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:12 p.m.

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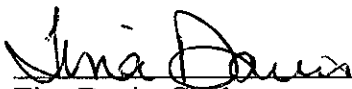
Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

  
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David G. Young

  
\_\_\_\_\_  
Tom Ariss

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on February 15, 2011, in compliance with Section 121.22 O.R.C.

  
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Tina Davis, Clerk  
Board of County Commissioners  
Warren County, Ohio